

3xpl



ADDRESS STATEMENT

GENERATED AT 2026-08-29 12:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ca87ceab2aefa0eef0d450e4317b30a018d6e7e</u>
TOTAL RECEIVED	48.480929670000001863 MATIC  5.08 USD
TOTAL SENT	48.476129667000002144 MATIC  5.08 USD

Token	Balance
MATIC	0.004800003000000000 MATIC  0.00 USD
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA	8,726 TOKENS
! RETIK [RETIK.FARM]	13,700 R TOKEN
ENA	10,000 \$ ENAFI.ORG Claim to Earn
EDϕH	N/A EDϕH
âœ... ETHERS VOUCHER	1 er
!ETHENA	5,000 S
Flux	0.00000000 FLUX
!ETHENA	5,000 M
zkSync Airdrop	12,000 \$ CLAIM ON: zkclaimers.com
5,000 USDϕ Airdrop	0 Claim at https://t.ly/nftdrop

Token	Balance
10,000 USDðŁŁŁ Airdrop	0 \$10000 Claim at nft-dapp.xyz
10,000 USDðŁŁŁ Airdrop	0 \$10000 Claim at gtether.xyz
10,000 USDðŁŁŁ Airdrop	0 \$10000 Claim at treward.xyz
10,000 USDðŁŁŁ Airdrop	0 \$10000 Claim at appclaim.xyz
10K\$ at web3spacex.us ðŁŁŁ•	N/A 10K\$ Reward at [web3spacex.us]
com	N/A com
\$3000 USDT AirdropðŁŁŁ•	N/A 3000usdt.cc
	N/A ?
com	N/A com
\$2000 USDC	N/A Voucher
\$1000 USDC AirdropðŁŁŁ•	N/A 1000usdc.net
-airdrop.org	N/A -airdrop.org
\$1000 Rewards	N/A tether.yt
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-17 21:22:06	<u>0x8d920f46b209f6e6708b3aaa051be36aef1ce972e105072c93d40f51059e9141</u>	- 48.473902449999997 089 MATIC 	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 21:22:06	<u>0x8d920f46b209f6e6708b3aaa051be36aef1ce972e105072c93d40f51059e9141</u>	- 0.0008788107473040 00 MATIC 	✓
3	2024-02-17 21:22:06	<u>0x8d920f46b209f6e6708b3aaa051be36aef1ce972e105072c93d40f51059e9141</u>	- 0.0001291892526960 00 MATIC 	✓
4	2024-02-17 21:19:13	<u>0xd2d72d1fc978a802623571bc9f683fe59383d66369cf8d4957cc573007012050</u>	- 0.0000000000000000 00 MATIC 	✓
5	2024-02-17 21:19:13	<u>0xd2d72d1fc978a802623571bc9f683fe59383d66369cf8d4957cc573007012050</u>	- 0.0009782581670001 51 MATIC 	✓
6	2024-02-17 21:19:13	<u>0xd2d72d1fc978a802623571bc9f683fe59383d66369cf8d4957cc573007012050</u>	- 0.0002409588329998 49 MATIC 	✓
7	2024-02-17 14:30:58	<u>0x0bb5c6cf75c546bdefe65a30a4ad1c623057f59da96f53f3e50af43e53b817b6</u>	+ 48.480929670000001 863 MATIC 	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2025-07-31 23:29:36	<u>0xd93c73adee5242167500c927b9536d16bd2445a35bad6b774d954316b67e851c</u>	+ 1 er	✓
2	2025-01-08 22:24:22	<u>0xbef24a332a4551089f461d3d1bd99a1bf016d0c3991466a3849d7393e0b0a021</u>	- 0.5035975000000000 31 EDC	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-20 10:06:38	<u>0x2bc0b4abb55d00a9342f474506bca61b44227c5884dab63853a49f9d5dae15bd</u>	+ 12,000 \$ CLAIM ON: zkclaimers.com	✓
4	2024-06-04 22:09:43	<u>0xd4da3c1fb84f7699fead508dc7a1de91f1bbb22b9d0dbdcbd4ae4e30556bc296</u>	+ 13,700 R TOKEN	✓
5	2024-05-21 07:03:22	<u>0xdffc1292614e1342b299cd87d9551138d585b21ef7d117c6bafb813f4fba5442</u>	+ 5,000 M	✓
6	2024-05-19 20:08:40	<u>0x55cac0bcee1ec6fe93d1a87decf80d6146ddb69806bd4dcc2062b362518bb444</u>	+ 85,600 Access	✓
7	2024-05-13 10:02:51	<u>0x672e931db8bdee9754a9be1842dde145505cb29646730c872e522e5bedca71a6</u>	+ 5,000 S	✓
8	2024-05-11 12:02:31	<u>0x4fb13262b8cf7c7930a150849638545f583033098e5ddf1fdbf691afd65baa58</u>	+ 10 rETH.	✓
9	2024-05-11 12:01:55	<u>0xc395c59bf53c2e028f5802d7968f025c5ec847c4b62b7de548933e0faab9427</u>	+ 9,865 TOKENS	✓
10	2024-05-09 16:59:49	<u>0x583140653f20e66aa23952dd026ed79adc8ee6dcc4f9c8a6912d7ab3d83b9a09</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-02 09:06:16	<u>0x39f3add8434bbfa192bcfd22db31efda335c07e75cf83bc9fe13e4f91dccef66</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-30 00:28:34	<u>0x6d569b42f1b4f8a24af3</u> <u>ce4036695525f5cc2dcc6a</u> <u>de617e3707fa5f4b231e67</u>	+ 569 \$ ENAFI.ORG Claim to Earn	✓
13	2024-02-17 21:19:13	<u>0xd2d72d1fc978a8026235</u> <u>71bc9f683fe59383d66369</u> <u>cf8d4957cc573007012050</u>	- 179.98323278 FLUX	✓
14	2023-06-20 09:58:02	<u>0xaaafc7aee60235481ead8</u> <u>d1d6a913b1ab3bdf525ec9</u> <u>94e63b255715626b1b05fe</u>	+ 179.98323278 FLUX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2025-01-08 22:21:08	<u>0x31ae61339df61675df1f</u> <u>401f39177478cbd2ca211c</u> <u>3d98bdce0b44759c527025</u>	+ 1 \$10000 Claim at treward.xyz	✓
2	2024-12-27 13:30:29	<u>0x49bfa55f102d54f69fca</u> <u>59a91fbbd3c719368078fb</u> <u>48d9d463655d8486c37bda</u>	+ 1 \$10000 Claim at gtether.xyz	✓
3	2024-12-10 09:05:36	<u>0x39f29dbbe0e8026fdb89</u> <u>405493bd21de64eeb93cca</u> <u>db1afd001c090939e99318</u>	+ 1 \$10000 Claim at appclaim.xyz	✓
4	2024-12-09 11:34:39	<u>0x6d3be234e0750d94de74</u> <u>fb09b97b134327b6fd75b</u> <u>aa3a360a8d20e296289be0</u>	+ 1 \$10000 Claim at nft-dapp.xyz	✓
5	2024-11-14 00:38:34	<u>0xd075cb94121dfbee7e88</u> <u>a88bb55848d7e135fa9955</u> <u>5935b0fa7e58125dedcd64</u>	+ 1 Claim at https://t.ly/nftdr op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:03:03	<u>0xb5a19519351fcfe6be0b f557f58a8482581f54d623 6f3eb06d7e8d5439353df2</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-17 10:25:58	<u>0xd148107ebf0498050384 abcbbbcec4f7f9e9dc6597e 789596851fc0cc9b5539e1</u>	+ 1 ?	✓
3	2024-06-04 22:10:23	<u>0x48b3c9d8d186e0214c14 563274ec95211d3dd4de77 c7b33a3c2f43f41b950dc4</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-05-13 10:04:17	<u>0xb87a6408dbb0009222d8 fbefbcd7665cd4d72f542d 2a226ba4152c42ff90ea12</u>	+ 1 -airdrop.org	✓
5	2024-05-13 10:03:13	<u>0xb6dfaa9f294cda04bbbe 9bbe7f2c8b17ff3430d19d 2a6c9c7ba8d61c8f4c6d72</u>	+ 1 -airdrop.org	✓
6	2024-05-11 12:03:11	<u>0x7e2618c02f5e32b8e8d0 bebec1257765f3b5745074 6995f69a1b3a36ff1395fb</u>	+ 1 -airdrop.org	✓
7	2024-05-09 16:56:15	<u>0xd290da3f59caaeeb3ca5 c93286378e86e6526ad6a4 bfe3b303b664afe8861ed0</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-30 00:19:38	<u>0xca555cf8f47a6d381900 d01c10e1d8f69c205c4455 9cda169b749879c171ac12</u>	+ 1 com	✓
9	2024-04-29 22:20:14	<u>0x8fa8d76b11e65c463ec3 30fbd0d0aa7d284aa2507b 55133ccb92a7d423e7f2cf</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 22:19:02	<u>0x0664e3fdd9029a6421aab3eefe006fce4f3d92ef0d9fa208abf9fa7e8e6543aa</u>	+ 1 com	✓
11	2024-04-29 22:17:46	<u>0xbc66cc7e300ddd2338c1c8563c3f075d5af9d06da262124adecab1657fff5040</u>	+ 1 com	✓
12	2024-04-29 22:17:04	<u>0x184e60a8d8c62362b2e8edd717780717d9ab8a3a294ee5959e2b1c8147db029b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-02-17 15:09:01	<u>0x3ffa234409d69424053ce909728eceb019b79217c18d8b2cb4ecd3dae0d359d5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
14	2024-02-17 14:55:24	<u>0x34d05b3ab5bf9b660c3b389377696b5de9de7f55b678cbd5b1dfac4f15166cd3</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
15	2024-01-14 22:58:49	<u>0xc436421aaefab28dd4977fa0d0d926bf520b6eea8391ad557d1e74af17e8298c</u>	+ 1 1000usdc.top	✓
16	2024-01-14 22:58:03	<u>0x202f0b41b4a610b8afa07a9033c36d3fa4e9d5c3984051c7247a6242c23bfeec</u>	+ 1 3000usdt.cc	✓
17	2023-12-11 23:14:24	<u>0x85bbad627847e790620501bb481fbb4370db8507dc92464a07c30453658642dc</u>	+ 1 1000usdc.net	✓
18	2023-12-11 23:14:02	<u>0xdd43a3d8474517a063130c414600b905779a7178d398e31a0f391e5679143f62</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-24 07:11:45	<u>0x7dd4501f76b437a2694b</u> <u>c7d762545ba36de94b26fe</u> <u>c5f1629891d59b1c2b71ed</u>	+ 1 \$BNFT	✓
20	2023-10-19 21:26:18	<u>0x62668da3feb486c62d86</u> <u>831ada9ea2466828f43d38</u> <u>dcc88700647284226ce6c4</u>	+ 1 Voucher	✓
21	2023-10-19 21:22:13	<u>0x79aaa02ac2dafd26c320</u> <u>3496dd8561d526fc9e8440</u> <u>2f88d4b4108bd068232636</u>	+ 1 tether.ac	✓
22	2023-10-19 21:15:40	<u>0x04abf68762f3d70ca541</u> <u>0b82b930218a9721f99b5d</u> <u>709b466a2d4c361106456f</u>	+ 1 dropsusdt.info	✓
23	2023-10-19 21:15:18	<u>0x269698bbc2aa1ff07ff8</u> <u>f69b3b249c638f14b82432</u> <u>6c0ce509c9a751203e9671</u>	+ 1 s.org	✓
24	2023-10-17 19:07:04	<u>0x9c8ab3032de14488ead5</u> <u>c46a1cd4f0570af4f35be3</u> <u>51a4c29a17a603d04e48f5</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-10-16 22:06:47	<u>0x657686b52e72a42161d0</u> <u>6107fbad470e892f293f00</u> <u>508f45701266a0fb1c05bb</u>	+ 1 Voucher	✓
26	2023-10-16 19:13:27	<u>0xb46cfdae865b9e0ab95d</u> <u>7c7a1586c457abd420e19d</u> <u>d002ee64666cd3e39afd25</u>	+ 1 tether.yt	✓
27	2023-10-16 19:08:45	<u>0xb3f5dcab78e9aea20cea</u> <u>3014eea67b7a156559da6b</u> <u>783d62d0e53d3abc0d0e9f</u>	+ 1 usdt-claim.info	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-15 19:14:43	<u>0x5aca2467cb1b3cfe96ed</u> <u>bed0d3fdbca1cfb522be57</u> <u>0abdfb1b0564220d5cbe9b</u>	+ 1 usdt1000.xyz	✓
29	2023-08-26 10:08:28	<u>0x62cbbcb5f6ceb804ab47</u> <u>8000fc4e4406c9da9bae4f</u> <u>e65a0497db16b800e5cfcb</u>	+ 1 NFTVoucher	✓

* USD values are displayed at the time of transaction. Balances shown for current time.

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